

RESOLUTION NO. _____, SERIES 2007

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 5323 NEW CUT ROAD, KNOWN AS THE PHOENIX HOUSE (07944-0619), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsored By: Councilman Dan Johnson

WHEREAS, according to KRS 67C.101, Metro Government may sell any real property belonging to Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007, of the Metro Mayor, provides that Metro Government may sell and convey surplus real estate upon a declaration by the Legislative Council of Metro Government ("the Council") that such property is no longer needed for the governmental purposes of Metro Government; and.

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

WHEREAS, the Director of Louisville Metro Public Works & Assets has declared and certified to the Council that the real property, which is the subject of this Resolution, is surplus to the needs of the Metro Government.

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Council determines that the real property described below is no longer needed to carry out the governmental functions of Metro Government.

<u>BLOCK/ LOT</u>	<u>STREET ADDRESS</u>	<u>CONSIDERATION</u>
07944-0619	5323 New Cut Road	Unknown

SECTION II: The Metro Mayor, through the Director of Louisville Metro Public Works & Assets, or Ted Pullen, designee, is hereby authorized to transfer the property named herein, in the manner provided according to Section 2 of Executive Order No. 3 Series 2007, of the Metro Mayor without further action by the Council.

SECTION III: This Resolution shall become effective upon its passage and approval.

Kathleen J. Herron
Metro Council Clerk

Rick Blackwell
President of the Council

Jerry E. Abramson
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Irv Maze
Jefferson County Attorney

BY: _____

[GK/as/Surplus Resolution/5323 New Cut Road/102507]
Surplus Res. for 5323 New Cut Rd. ROC gk, bkn Draft 2.doc

CERTIFICATE OF SURPLUS PROPERTY

The Director of Louisville Metro Public Works & Assets has carefully reviewed the Louisville/Jefferson County Metro Government's needs for land or improvements used in the administration of Metro programs and to conduct municipal business. This office has determined that the parcel of Metro owned real property identified below and which is being scheduled for action by the Louisville Metro Council, is not needed or suitable for any specific municipal use. Further, this property was originally acquired for the purpose of disposing of the property herein in a manner consistent with the Louisville/Jefferson County Metro Government's redevelopment objectives and programs.

<u>BLOCK/ LOT</u>	<u>STREET ADDRESS</u>	<u>CONSIDERATION</u>
07944-0619	5323 New Cut Road	Unknown

TED PULLEN
DIRECTOR
LOUISVILLE METRO PUBLIC WORKS & ASSETS

[GK/as/Surplus Resolution CERTIFICATE/5323 New Cut Road/102507]
Surplus Res. for 5323 New Cut Rd. ROC gk, bkn Draft 2.doc